

F. #2021R00600

AAS/RMP

United States Attorney Eastern District of New York

U.S. Department of Justice

271 Cadman Plaza East Brooklyn, New York 11201

February 5, 2025

By Email and ECF

Kenneth Abell Jarrod L. Schaeffer Abell Eskew Landau LLP 256 Fifth Avenue, 5th Floor New York, NY 10001

Re: United States v. Sun, et. al.

Criminal Docket No. 24-CR-346 (BMC)

Dear Counsel:

This letter will be accompanied by a link, sent by separate e-mail, to the secure download of certain discovery materials produced pursuant to Rule 16 of the Federal Rules of Criminal Procedure. The government renews its request for reciprocal discovery from the defendants.

The following documents were obtained by the government during the course of the investigation:

Bates No.	Description of Item
	Records from the New York State
EDNY_050147	Executive Chamber
	Records of physical surveillance of Linda
EDNY_050148-EDNY_050227	Sun and Chris Hu
	Records produced by Tax Preparer Adam
EDNY_050228-EDNY_052185	Baruch
EDNY_052186-EDNY_052186	Responsive Chats from Linda Sun's iCloud
EDNY_052187-EDNY_052187	Responsive Chats from Chris Hu's iCloud
EDNY_052188-EDNY_052188	Responsive Chats from CC-1's iCloud
	Digital scans of documents from the Sun/Hu
	residence, previously presented to defense
EDNY_052189-EDNY_052646	counsel for inspection on 10/04/2024 and
_	10/31/2024

You may examine the physical evidence discoverable under Rule 16, including original documents and items, by calling us to arrange a mutually convenient time.

Very truly yours,

JOHN J. DURHAM United States Attorney Eastern District of New York

By: /s/ Alexander A. Solomon

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